



**Budget Review Commission
Regular Meeting**

MARKED AGENDA

**5:00 p.m., Thursday, May 27, 2010
City Hall Kiva Forum, 3939 N. Drinkwater Blvd., Scottsdale, AZ 85251**

CALL TO ORDER / ROLL CALL – MEETING CALLED TO ORDER AT 5:00 P.M. CHAIR SCHMITT NOTED THAT COMMISSIONER REAGAN HAD RESIGNED, AND THAT COMMISSIONER BOROWSKY HAD NOTIFIED HIM THAT HE COULD NOT ATTEND. ROLL CALL WAS TAKEN AND CHAIR SCHMITT, VICE CHAIR MILLER, COMMISSIONER ECTON, COMMISSIONER FOSTER, AND COMMISSIONER BERLESE WERE PRESENT.

- 1. Approval of Minutes – April 22, 2010 – COMMISSIONER ECTON MOVED APPROVAL OF THE APRIL 22, 2010 WITH CORRECTIONS ON PAGE TWO REPLACING “STATE LAND” WITH “ARIZONA STATE RETIREMENT SYSTEM” AS NOTED BY COMMISSIONER BERLESE. COMMISSIONER FOSTER SECONDED. MOTION PASSED 5-0.**
- 2. Public Comment - NONE**
- 3. Presentation, discussion and approval of April 2010 Monthly Financial Report – PRESENTATION BY DAVID SMITH, DISCUSSION, NO ACTION.**
- 4. Presentation, discussion and recommendation to the City Council regarding Property Tax Rates and Levies, including Streetlight District Property Tax Rates and Levies – LEE GUILLORY PRESENTED, COMMISSIONER BERLESE MOVED THAT THE COMMISSION RECOMMEND GOING FORWARD WITH THE TWO PERCENT ALLOWANCE AND PROPERTY TAX RATES, AS WELL AS THE STREET LIGHT RATES, AS RECOMMENDED BY STAFF. VICE CHAIR MILLER SECONDED, MOTION PASSED 5-0.**
- 5. Presentation, discussion and possible recommendation to the City Council regarding Employee Benefits and Leave Policies
LA VERNE PARKER DIGGS AND KEN NEMEC PRESENTED, DISCUSSION, NO ACTION.**
- 6. Discussion and possible action regarding Commission Rules and Procedures (Bylaws)
PRESENTATION BY BRENT STOCKWELL, SUGGESTION MADE BY CHAIR SCHMITT TO CHANGE LANGUAGE IN 2.3.3 TO READ “AS OUTLINED IN 2.1” RATHER THAN “A VOTE OF THE COMMISSION,” THERE WAS CONSENSUS TO MAKE THIS CHANGE.**
- 7. Discussion and possible action on draft agenda for June 24, 2010 meeting
IT WAS AGREED THAT STAFF WOULD WORK WITH COMMISSION MEMBERS TO RESCHEDULE TO A DATE WHEN ALL MEMBERS COULD ATTEND.**

ADJOURNMENT – 6:52 P.M.